

MEETING SUMMARY
MISSOURI ADVISORY COUNCIL ON ALCOHOL AND DRUG ABUSE

February 2, 2005

State Advisory Council Members Present:

Luis Cordova	Mona Perry	Clif Johnson
John Harper	Robin Hammond	Pastor Lisa Scott Joiner
Charles Megerman	Angela Hirsch	Darrell Williams
Steve Doherty	William Johnson	Kim Dude
Rhonda Wilkes	Scott Jordan	Dan Duncan
Keith Spare	Rev. Robert Towner	

State Advisory Council Members Absent:

Sheila Grigsby	Robert Matichek	
Ron Webb	Marilyn Gibson	Greg White

Regional Advisory Council Chairpersons (Or Designees) Present:

Sherry Nelson	Diana Harris	Curtis Campbell
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Regional Advisory Council Chairpersons Absent:

Mike Carter	John Nimmo
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Division/Department Staff

Mary Henry	Angie Stuckenschneider	Shelby Hearne
Michael Couty	Charles Williams	Carlton Martin
Cindy Luecke	Joe Davidson	Chris Knigge
Derrick Willis	Teresa Robbins	Christine Squibb

Guests:

Gerrit DenHartog	Representative Bill Deeken
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AGENDA	DISCUSSION/RECOMMENDATION	ACTION
Call to Order/Approval of Minutes	Luis Cordova called the meeting to order at 10:00 a.m. and noted that a quorum was present.	-The meeting minutes from the December 1 st meeting were voted on and approved.
Division Report	<p>-Public Service Announcements by the division were shown to the group.</p> <p>-These ads are currently running on KRCG 13 morning, 6:00p.m., and 10:00p.m. news for the next two weeks. After that these ads will be run statewide.</p> <p>-Michael Couty updated the group on changes within the Division of Alcohol and Drug Abuse.</p> <p>-The division is also working on trying to track referrals. He noted that 67 percent of all referrals to the division for treatment are from the criminal justice area. The division is working with OIS to get more specific on sources of referrals.</p> <p>- The RFP for capacity expansion with the ATR grant is out in six service areas and they are going to extend the deadline for at least two weeks.</p> <p><u>Budget</u></p> <p>-Michael went over the purposed budget for the division. The Governor's budget request is broken down into three areas; \$10,226,703.00 cut in funding for the non-Medicaid client, \$667,494.00 cut in funding for Medicaid individuals, readjustment \$99,000.00 core reduction. This totals a \$10,993,443.00 core reduction for the Alcohol and Drug Abuse budget.</p> <p>-Public Hearings will be held again on February 7 in hearing room three, 10:00 a.m. – 2:00 p.m. if anyone wants to testify.</p> <p>-Hearing with the House of Representatives start on February 8th; Senate hearings start on March 21st.</p> <p><u>NWRAC Methamphetamine Paper</u></p>	<p>-There was a recommendation to make these ads available through www.missouriprevention.org.</p> <p>-Charles sent out a email with public hearing information to all SAC members.</p>

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	<p>-Curtis Campbell updated the group on the Meth paper; this paper is still being revised. He is asking on behalf of the NWRAC to seek support from the SAC to promote education and awareness of the Meth problem in Missouri.</p> <p>-Rhonda added that she read an article about sexual behavior and Meth use and the rate of contracting STD's among Meth users.</p> <p>-Mary Henry will email the final paper to Cindy and she can send it out to the group before the next meeting.</p> <p><u>Cultural Competencies/Affirmative Action Plan</u></p> <p>-Derrick Willis updated the group on the affirmative action plan.</p> <p>-They looked at what it is going to take to establish a state wide system of cultural competency.</p> <p>-Derrick went over the handout of cultural competency goals. This handout is a draft, and is still being developed. The handout covers the goals, objectives, initiatives, measures, and responsibilities associated with cultural competencies.</p> <p><u>MSACCB Update</u></p> <p>-You can now register at new website to receive automatic updates www.msaccb.com.</p> <p>-Sarah Fischer, A Certified Prevention Specialist, has been appointed to the MSACCB Board of Directors. She will represent the Prevention Community.</p> <p>-The Certified Criminal Justice Addiction Professional (CCJP) application has been sent to ICRC for their review. The MSACCB anticipates beginning offering the CCJP in June 2005.</p> <p>-Bianca Arrington-Madison, who works with the Clinical Review Section of the Division of Alcohol and Drug Abuse, has been appointed by the MSACCB</p>	<p>-Luis recommended timelines and Ad Hoc committees.</p> <p>-Question: What is going on with the Office of Linguistic Affairs?</p> <p>-A motion was made by Keith Spare that up to 3 representatives sponsored by the SAC on a Cultural Competency Advisory Committee should one be established. Charles Megerman seconded. Motion passed. Diana Harris and Mona Perry volunteered for this committee.</p> <p>-A motion was made by Dan Duncan to suspend routine business to deal with more critical issues; this motion was seconded by Angela Hirsch. Motion passed.</p>

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	<p>Board of Directors to replace Marie Peoples.</p> <ul style="list-style-type: none"> -John Gary was reelected as president of the MSACCB. -Scott Jordan's term with the SAC is up in June; he is the SAC representative to MSACCB, he is in the middle of work with MSACCB. <p><u>Legislation</u></p> <ul style="list-style-type: none"> -Gerrit DenHartog updated the group on Legislative issues and presented his testimony. -Representative Deeken plans to reintroduce his bill which raises the alcohol fee. -Representative Bill Deeken spoke with the SAC about the Alcohol Fee Bill. <p><u>Old Business</u></p> <ul style="list-style-type: none"> -Ad Hoc committees formed in December they are still working on their projects. -Darrell Williams will be sending out a letter for SAC members to look at and comment on. - <p><u>SAC Vacancies</u></p> <ul style="list-style-type: none"> -Still have 3 or 4 vacancies on the SAC. Rhonda asked for everyone to get applications in for new SAC members. <p><u>RAC Reports</u></p> <p><i>Central</i></p> <ul style="list-style-type: none"> -Working on finishing up the plan for underage drinking. Sherry also added that she will be getting together with her Vice Chair Paula Johnson, Charles Williams and Angie Stuckenschneider to discuss possible directions to go with this project. <p><i>Eastern</i></p> <ul style="list-style-type: none"> -They are looking at the lack of adolescent treatment 	<ul style="list-style-type: none"> -A motion was made by Keith Spare for a 1 year extension for Scott Jordon as SAC's Representative to MSACCB; this motioned was seconded by Charles Megerman. Motion passed. -Darrell Williams made a motion that the SAC support the Missouri's Alcohol Impact Coalition; Kim Dude seconded that motion. John Harper abstained as a member representing the Department of Elementary and Secondary Education. Motion passed.

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	<p>options in the area. Judy Johnson is going to be working with them on some housing opportunities.</p> <p><i>Northwest</i></p> <ul style="list-style-type: none"> -Working on a Methamphetamine position paper. -Debbie McBaine gave them an update on the ATR grant. <p><i>Southwest</i></p> <ul style="list-style-type: none"> -Membership is increasing and they have sent in an application for the SAC. <p><i>Southeast</i></p> <ul style="list-style-type: none"> -Next meeting in February 8th. They will have an election of a New Chairperson. -They have a workgroup that is going to be working on a resource manual. <p><i>RAC Chairs</i></p> <ul style="list-style-type: none"> -The RAC Chairs talked about the housing issue within the state. All of the RAC Chairs are going to take this issue back to their RAC's for discussion. <p><u>New Business</u></p> <ul style="list-style-type: none"> -The group discussed the letter and Rhonda offered to construct a letter and email out to the group for approval and discussion. This letter will go out electronically and hardcopy. A suggestion was made that the letter be kept simple and talk about how important Substance Abuse Treatment and Prevention is. -Housing section of the ADA website needs to be worked on. The SAC recommends that the division review the housing pages on the department's website. -Luis is stepping down as Chair of the SAC. 	<ul style="list-style-type: none"> -Keith Spare made a motion for the SAC to write a letter to support that Substance Abuse Treatment and Services are absolutely essential to Missouri's budget; as essential as education, health care and all the other services. Kim Dude seconded that motion. John Harper abstained. Motion passed. -Bullet points of ideas for this letter need to be emailed to Rhonda and Luis. -A motion was made by Keith for the division to look into this housing website issue; Angela seconded. -A motion was made by Keith to approve Rhonda Wilkes as the new Chair of the SAC and Luis will be the Vice Chair; Lisa Scott Joiner

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	<p>-Partners in Prevention sponsoring a conference; brochures are available in the back.</p> <p>-NCADA is hosting a symposium March 9th; brochures are available in the back.</p> <p>-Luis motioned to adjourn the meeting and Keith seconded that motion.</p> <p>-Next meeting is scheduled for April 6, 10:00 a.m. – 3:00 p.m., Department of Mental Health, Conference Room B.</p>	<p>seconded. Motion passed.</p>